

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved as circulated March March 17, 2017

Board/Committee:		BOARD OF ETHICS		Meeting Date		February 17, 2017		
Location		Mo'ikeha Building, Liquor Conference Room 3			Start of Meeting: 1:03 p.m.		End of Meeting: 1:23 p.m.	
Present		Chair Mary Tudela; Vice Chair Michael Curtis; Secretary Maureen Tabura. Members: Ryan de la Pena; Calvin Murashige; Mia Shiraishi Staff: Deputy County Attorney Nicholas Courson; Boards & Commissions Office: Administrator Jay Furfaro, Commission Support Clerk Sandra Muragin						
Excused								
Absent		Brad Nagano						
SUBJECT		DISCUSSION				ACTION		
Call To Order						Chair Tudela called the meeting to order at 1:03 p.m. with 6 members present.		
Approval of Minutes		<u>Regular Open Session Minutes of January 20, 2017</u> Ms. Shiraishi requested an amendment to page 4 subject Disclosures. Add Disclosure 4 as deemed complete. <u>Regular Open Session Special Minutes of January 27, 2017</u>				Mr. de la Pena moved to approve the Open Session Minutes of January 20, 2017 as amended. Mr. Murashige seconded the motion. Motion carried with 6:0 Ms. Tabura moved to approve the Open Session Special Minutes of January 27, 2017. Mr. Curtis seconded the motion. Motion carried with 6:0		
Communication		<u>BOE 2017-02 Memorandum dated 01/24/17 from Jade K. Fountain-Tanigawa, County Clerk, regarding a list of the County of Kaua'i Lobbyists that have submitted their 2016 Lobbyist Contributions & Expenditures Statement.</u>				Mr. de la Pena moved to receive the communication. Mr. Murashige seconded the motion. Motion carried 6:0		
Disclosures		1. <u>Derek S.K. Kawakami (County Council)</u> 2. <u>Bentley C. Adams III (Deputy County Attorney)</u> 3. <u>Jared A. Brickley (Deputy Prosecuting Attorney)</u> 4. <u>Elizabeth Hahn (Civil Service Commission)</u> 5. <u>Vonnell F. Ramos (Civil Service Commission)</u>				Ms. Tabura moved to receive Disclosures 1, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20 and deem them complete with Disclosures 2, 11, 21 being incomplete for blank areas. Mr. de la Pena seconded the motion.		

SUBJECT	DISCUSSION	ACTION
	6. <u>Sarah Joanne Nakashima (Cost Control Commission)</u> 7. <u>Jan F. Hashizume (Cost Control Commission)</u> 8. <u>Preston I.S. Chong (Cost Control Commission)</u> 9. <u>Maureen M. Tabura (Board of Ethics)</u> 10. <u>Ryan M. de la Pena (Board of Ethics)</u> 11. <u>Michael Matinez (Fire Commission)</u> 12. <u>Chad K. Pacheco (Fire Commission)</u> 13. <u>Jean A. Iida (Liquor Control Commission)</u> 14. <u>Maryanne W. Kusaka (Liquor Control Commission)</u> 15. <u>Donna M. Apia (Planning Commission)</u> 16. <u>Randall C. Blake (Public Access, Open Space Commission)</u> 17. <u>Gerald W. Bahouth (Police Commission)</u> 18. <u>Daniel K. Aki (Salary Commission)</u> 19. <u>Mia R. Shiraishi (Board of Ethics)</u> 20. <u>Kilipaki Vaughn (Deputy Fire Chief)</u> 21. <u>Heather Kanoe Ahuna (Planning Commission)</u>	Motion carried 6:0
Executive Session	<u>ES-002 Executive Session Minutes of January 27, 2017</u> The Board did not have any changes or corrections to the minutes.	Mr. de la Pena moved to approve the Executive Session minutes of January 27, 2017. Mr. Murashige seconded the motion. Motion carried 6:0
Announcements	Next Meeting: Friday, March 17, 2017 – 1:00 p.m., Mo'ikeha Building, Liquor Conference Room	
Adjournment		Mrs. Tabura moved to adjourn the meeting at 1:23 p.m. Mr. Murashige seconded the motion. Motion carried 6:0.

Submitted by: _____
Sandra M. Muragin, Commission Support Clerk

Reviewed and Approved by: _____
Mary Tudela, Chair

- ☐ Approved as circulated.
- ☐ Approved with amendments. See minutes of _____ meeting.